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## Agenda 08-02-10

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

AUGUST 2, 2010

6:30 PM Call to Order

6:31 PM Invocation – Commissioner Carlton

6:32 PM Pledge of Allegiance

1. 6:33 PM Adoption of Agenda

2. 6:35 PM Consent Agenda

- Approval of Minutes
  - [June 21, 2010](#)
  - [July 12, 2010](#)
  - [July 19, 2010](#)
- [FY 11 Family Caregiver Support Program Grant Contracts](#)
- Tax Requests for Refunds - More than \$100
  - [June 21 - July 4, 2010](#)
- Tax Requests for Releases - More than \$100
  - [June 16 - July 15, 2010](#)
- Waived fees
  - [BPW - Miss Lincoln County Apple Queen Pageant](#)
  - [Sadie's Songs for Life](#)
  - [CMC-Lincoln](#)
- Sponsored Group Status
  - [Gold Hill Missionary Baptist Church](#)
- [Ordinance # 2010-09: An Ordinance Amending the FY 2011 Budget](#)
  - for the County of Lincoln, North Carolina
- [2011 Employee Holiday Schedule](#)
- [Allied Waste Grant Recommendation](#)

3. 6:40 PM Zoning Public Hearings – Randy Hawkins

[CUP #297 - John Wayne Foster, Jr., applicant](#) - Request for a conditional use permit to allow vehicle sales in the B-G (General Business) district. The 1.4-acre site is located at 7149 Campground Road, on the north side of Campground Road just east of Pine Ridge Drive, in Catawba Springs Township.

[ZMA #579 - Lincoln Economic Development Association, applicant](#) - Request to rezone a 68-acre parcel from R-T (Transitional Residential) to I-G (General Industry). The property is located on the west side of Rufus Road and the east side of the new four-lane Hwy. 16 in the Catawba Springs Township.

[UDO Proposed Amendments #2010-1 Lincoln County Planning and Inspections Department, applicant](#) A proposal to amend the Lincoln County Unified Development Ordinance as follows:

1) Amend Section 2.1.3.D.2 to state that a conditional zoning district may specify that only one or some of the uses allowed (either on a

permitted or a conditional basis) in the corresponding general zoning district are allowed in the conditional zoning district, and delete Section 2.1.3.D.3 to eliminate references to a conditional use permit and conditional use district.

2) Amend Section 2.2.1 to list "public safety facility" as a permitted use in all districts and amend Section 12.3.2 to include a definition for public safety facility.

3) Amend Section 3.4.10.B.1 to stipulate that no parking space shall be located more than 50 feet from a planting island located in the same row of spaces.

4) Amend Section 3.6.3.B.1 to state that the number of required off-road parking spaces designed for use by handicapped persons as prescribed by the North Carolina State Building Code shall be computed separately from the off-road parking requirements as otherwise contained in this section, and amend Section 3.6.3.C.1 to delete a dimensional requirement for handicapped spaces.

5) Amend Section 3.6.3.B.1 to change the minimum parking ratio for a place of worship, funeral home and crematorium to 1 space per 3 seats in the largest assembly room.

6) Amend Sections 3.10.3.B.2 and 3.10.3.C.2 to delete a stipulation that Limited Outdoor Storage and General Outdoor Storage may only be permitted following Board of Commissioners review of a major site plan.

7) Amend Section 12.3.2 to include a definition for "junked motor vehicle."

4.	7:15 PM	<a href="#">Verdict Ridge Phase 5 Revision</a> - Randy Hawkins
5.	7:25 PM	<a href="#">Discussion of Possible Action on Planning Board Request on Priorities</a>
6.	7:40 PM	Public Comments
7.	7:55 PM	<a href="#">Adoption of the "Indian Creek and Howard's Creek Local Watershed Management Plan"</a> - Rob Carson and Hal Bryson with EEP
8.	8:10 PM	<a href="#">Request for Ambulance Purchase Under Piggyback Bid and Resolution #2010-37: Resolution to Approve Purchase of Ambulances</a> - Ron Rombs
9.	8:15 PM	<a href="#">Health Department Personnel Reclassification</a> - Martha Lide
10.	8:20 PM	<a href="#">Resolution #2010-38: Resolution to Amend the Classification and Compensation Plan for Lincoln County and Personnel</a> - Martha Lide
11.	8:25 PM	<a href="#">Boundary Change for Lincoln Life Saving Crew Rescue District</a> - Martha Lide
12.	8:30 PM	<a href="#">Ordinance #2010-10: An Ordinance Approving an Agreement Granting a 90-day Extension of the Current Nonexclusive Construction &amp; Demolition Debris Landfill Franchise to Lake Norman Landfill, LLC</a> - George Wood
13.	8:35 PM	<a href="#">Resolution #2010-39: A Resolution of the Board of Commissioners of the County of Lincoln, North Carolina, ("the issuer") Declaring its Intention to Reimburse Itself From the Proceeds of One or More and/or to be Made in Connection With the Acquisition, Construction, and Equipping of Certain Capital Improvements in the Airlie Industrial Park</a> - George Wood
14.	8:40 PM	<a href="#">Recommendation on Using In Rem Foreclosure Procedure and Motion to Approve Resolution #2010-40: A Resolution Authorizing the Use of In Rem Foreclosure in the Collection of Delinquent Property Taxes</a> - George Wood
15.	8:45 PM	<a href="#">Motion to Adopt the Policy of Increases for Training/Certification as Recommended by the County Manager</a> - George Wood
16.	8:50 PM	Other Business

Adjourn